

SUMMARY MINUTES

ABAG Executive Board Meeting No. 416
ABAG Executive Board Special Meeting No. 417
Thursday, September 15, 2016
Bay Area Metro Center
375 Beale Street, Board Room
San Francisco, California

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

President Julie Pierce, Councilmember, City of Clayton, called the regular meeting and special meeting of the Executive Board of the Association of Bay Area Governments to order at about 7:06 p.m. in memory of Patricia M. Jones, former ABAG Assistant Executive Director.

President Pierce led the Executive Board and the public in the Pledge of Allegiance.

A quorum of the Executive Board was present at about 7:14 p.m.

President Pierce introduced Anthony Rodriguez, a Planning intern.

Representatives and Alternates Present

Jurisdiction

Supervisor Candace Andersen	County of Contra Costa
Supervisor Damon Connolly	County of Marin
Supervisor David Cortese	County of Santa Clara
Councilmember Jim Davis	City of Sunnyvale
Mayor Pat Eklund	City of Novato
Councilmember Abel Guillen	City of Oakland
Vice Mayor Pradeep Gupta	City of South San Francisco
Supervisor Scott Haggerty	County of Alameda
Mayor Barbara Halliday	City of Hayward
Mayor Bill Harrison	City of Fremont
Councilmember Dave Hudson	City of San Ramon
Supervisor Mark Luce	County of Napa
Vice Mayor Jake Mackenzie	City of Rohnert Park
Supervisor Eric Mar	County of San Francisco
Supervisor Karen Mitchoff	Count of Contra Costa
Councilmember Mary Ann Nihart	City of Pacifica
Councilmember Raul Peralez	City of San Jose
Councilmember Julie Pierce	City of Clayton
Supervisor Dave Pine	County of San Mateo
Supervisor David Rabbitt	County of Sonoma
Vice Mayor Greg Scharff	City of Palo Alto
Supervisor John Vazquez	County of Solano

Representatives Absent

Jurisdiction

Mayor Jack Batchelor	City of Dixon
Councilmember Annie Campbell Washington	City of Oakland
Supervisor Cindy Chavez	County of Santa Clara
Dir Nicole Elliott, Leg and Gov Affairs	City of San Francisco

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Mayor Leon Garcia	City of American Canyon
Councilmember Charles "Chappie" Jones	City of San Jose
Supervisor Jane Kim	County of San Francisco
Director William Kissinger*	RWQCB
Mayor Edwin Lee	City of San Francisco
Councilmember Lynette Gibson McElhaney	City of Oakland
Supervisor Nathan Miley	County of Alameda
Supervisor Warren Slocum	County of San Mateo

[* Non-voting Advisory Member]

2. PUBLIC COMMENT

The following individual gave public comment: Matt Vander Sluis, Greenbelt Alliance.

3. ANNOUNCEMENTS

There were no member announcements.

4. PRESIDENT'S REPORT

A. Adoption of Resolution No. 10-16, Recognizing the Lifetime Commitment and Outstanding Achievements of Patricia M. Jones On Her Passing August 5, 2016

President Pierce introduced and welcomed Mr. Terry Jones, the brother of Patricia M. Jones, former ABAG Assistant Executive Director.

President Pierce recognized a motion by Scott Haggerty, Supervisor, County of Alameda, which was seconded by Dave Rabbitt, Supervisor, County of Sonoma, to adopt Resolution No. 10-16, Recognizing the Lifetime Commitment and Outstanding Achievements of Patricia M. Jones on Her Passing August 5, 2016.

President Pierce read the resolution and presented it to Mr. Jones who accepted it with comments and thanks to ABAG.

There was no discussion.

There was no public comment.

The aye votes were: Andersen, Connolly, Cortese, Davis, Eklund, Guillen, Gupta, Haggerty, Halliday, Harrison, Hudson, Luce, Mackenzie, Mar, Mitchoff, Nihart, Peralez, Pierce, Pine, Rabbitt, Scharff, Vazquez

The nay votes were: None.

Abstentions were: None.

Absent were: Batchelor, Campbell Washington, Chavez, Elliot, Garcia, Jones, Kim, Kissinger, Lee, McElhaney, Miley, Slocum

The motion passed unanimously.

5. EXECUTIVE DIRECTOR'S REPORT

A. Update on the ABAG/MTC Option 7 Implementation Action Plan

Brad Paul, ABAG Deputy Executive Director, reported on the ABAG/MTC Option 7 Implementation Action Plan, including the work on due diligence, the employee

representation group, contract for services and memorandum of understanding, Management Partners and schedule, and regular updates to staff.

Members discussed reviewing the draft contract for services and draft memorandum of understanding.

6. CONSENT CALENDAR

President Pierce recognized a motion by Pat Eklund, Mayor, City of Novato, which was seconded by Haggerty, to approve the consent calendar.

There was no discussion.

There was no public comment.

The aye votes were: Andersen, Connolly, Cortese, Davis, Eklund, Guillen, Gupta, Haggerty, Halliday, Harrison, Hudson, Luce, Mackenzie, Mar, Mitchoff, Nihart, Peralez, Pierce, Pine, Rabbitt, Scharff, Vazquez

The nay votes were: None.

Abstentions were: None.

Absent were: Batchelor, Campbell Washington, Chavez, Elliot, Garcia, Jones, Kim, Kissinger, Lee, McElhaney, Miley, Slocum

The motion passed unanimously.

A. Approval of Executive Board Summary Minutes of Meeting No. 415 held on July 21, 2016

The Executive Board approved the Summary Minutes of Meeting No. 415 held on July 21, 2016.

B. Approval of Transmission of Federal Grant Applications to State Clearinghouse

With Executive Board consent, ABAG will transmit a list of federal grant applications to the State Clearinghouse. These applications were circulated in ABAG's Intergovernmental Review Newsletter since the last Executive Board meeting.

C. Authorization to Submit a Full Proposal and Accept a Grant from the U.S. EPA Bay Water Quality Improvement Fund to Undertake a Project on Multi-Benefit Urban Greening and Tidal Wetlands Restoration in Silicon Valley

The Executive Board authorized approval of submittal of a Full Proposal to U.S. EPA and for the Executive Director or designee to sign an agreement with U.S. EPA to accept a grant for the Healthy Watersheds, Resilient Baylands project. The project assists with implementation of the Comprehensive Conservation and Management Plan (CCMP) for the San Francisco Estuary.

D. Ratification of Application to US Environmental Protection Agency (EPA) for Fiscal Year 2016-2017 National Estuary Program Funding

The Executive Board approved the annual ABAG/SFEP application for funds under the National Estuary Program and authorized the Executive Director or designee to enter into a new cooperative agreement or amendment with EPA on behalf of the San Francisco Estuary Partnership to provide technical, public involvement and

administrative support in implementing the Comprehensive Conservation and Management Plan (CCMP). The agreement term will be through September 30, 2017.

E. Adoption of Resolution No. 11-16, Authorizing the Executive Director, or Designee, to Submit an Application and Execute an Agreement with the California State Parks Division of Boating and Waterways on Behalf of the San Francisco Estuary Partnership's Clean Vessels Act Program

The Executive Board adopted Resolution No.11-16, authorizing the Executive Director or Designee to submit a proposal to the California State Parks Division of Boating and Waterways for funding of up to \$300,000, and to enter into a grant agreement if that funding is awarded at a match rate of 33%.

7. LEGISLATION AND GOVERNMENTAL ORGANIZATION COMMITTEE REPORT

Committee Chair Scott Haggerty, Supervisor, County of Alameda, reported on committee activities and requested Executive Board approval of committee recommendations, including the following: approval of summary minutes of meeting on July 21, 2016; report on SB 32 (Pavley), the California Global Warming Solutions Act of 2006: Emission Limit; and AB 197 (Garcia), State Air Resources Board: Greenhouse Gases: Regulations; report on State Ballot Propositions, including support for Proposition 54, Public Display of Legislative Bills Prior to Vote; report on legislation for 2016 Legislative Session; and consideration of a special Executive Board meeting in October.

President Pierce recognized a motion by Haggerty, which was seconded by Karen Mitchoff, Supervisor, County of Contra Costa, to approve the committee report.

There was no discussion.

There was no public comment.

The aye votes were: Andersen, Connolly, Cortese, Davis, Eklund, Guillen, Gupta, Haggerty, Halliday, Harrison, Hudson, Luce, Mackenzie, Mar, Mitchoff, Nihart, Peralez, Pierce, Pine, Rabbitt, Scharff, Vazquez

The nay votes were: None.

Abstentions were: None.

Absent were: Batchelor, Campbell Washington, Chavez, Elliot, Garcia, Jones, Kim, Kissinger, Lee, McElhaney, Miley, Slocum

The motion passed unanimously.

8. FINANCE AND PERSONNEL COMMITTEE REPORT

Committee Chair Bill Harrison, Mayor, City of Fremont, reported on committee activities and requested Executive Board approval of committee recommendations, including the following: approval of summary minutes of meeting on July 21, 2016 and July 29, 2016; report on financial report for June 2016; report on revision to ABAG investment policy; report on payment of membership dues for Fiscal Year 2016-2017; report on Joint Powers Agreement to provide staffing for the San Francisco Bay Restoration Authority. The committee met in closed session regarding the following: a conference with labor negotiators; public employee performance evaluation, Title: Executive Director; and public employee performance evaluation, Title: Legal Counsel.

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President Pierce recognized a motion by Harrison, which was seconded by Greg Scharff, Vice Mayor, City of Palo Alto, to approve the committee report.

There was no discussion.

There was no public comment.

The aye votes were: Andersen, Connolly, Cortese, Davis, Eklund, Guillen, Gupta, Haggerty, Halliday, Harrison, Hudson, Luce, Mackenzie, Mar, Mitchoff, Nihart, Peralez, Pierce, Pine, Rabbitt, Scharff, Vazquez

The nay votes were: None.

Abstentions were: None.

Absent were: Batchelor, Campbell Washington, Chavez, Elliot, Garcia, Jones, Kim, Kissinger, Lee, McElhaney, Miley, Slocum

The motion passed unanimously.

A. Report on Joint Powers Agreement to Provide Staffing for the San Francisco Bay Restoration Authority

Harrison reported on the Finance and Personnel Committee recommendation to the Executive Board regarding authorizing the Executive Director, or his designee, to negotiate and execute a Joint Powers Agreement.

Moy reported on the work of the San Francisco Bay Restoration Authority.

Rapport reported that ABAG appoints the members of the Governing Board of the San Francisco Bay Restoration Authority. He reported on ABAG's work on sea level rise.

Dave Pine, Supervisor, County of San Mateo, and Governing Board Chair, San Francisco Bay Restoration Authority, reported on the San Francisco Bay Restoration Authority, staffing efforts and expertise, and tidal wetlands restoration.

President Pierce recognized a motion by Pine, which was seconded by Eklund, to authorize the Executive Director, or his designee, to negotiate and execute a Joint Powers Agreement to provide staffing for the San Francisco Bay Restoration Authority.

There was no discussion.

There was no public comment.

The aye votes were: Andersen, Connolly, Cortese, Davis, Eklund, Guillen, Gupta, Haggerty, Halliday, Harrison, Hudson, Luce, Mackenzie, Mar, Mitchoff, Nihart, Peralez, Pierce, Pine, Rabbitt, Scharff, Vazquez

The nay votes were: None.

Abstentions were: None.

Absent were: Batchelor, Campbell Washington, Chavez, Elliot, Garcia, Jones, Kim, Kissinger, Lee, McElhaney, Miley, Slocum

The motion passed unanimously.

[The Executive Board next took up Items 14 and 15.]

9. CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS

Agency designated representatives: Marti Paschal, Interim Assistant Director of Administrative Services; Brad Paul, Deputy Executive Director; Ezra Rapport, Executive Director.

Employee organization: SEIU Local 1021

10. CLOSED SESSION

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: Executive Director

11. CLOSED SESSION

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: Legal Counsel

The Executive Board returned to Open Session at about 10:36 p.m.

President Pierce recognized a motion by John Vazquez, Supervisor, County of Solano, which was seconded by Abel Guillen, Councilmember, City of Oakland, to approve the Finance and Personnel Committee recommendation regarding employee medical benefit, i.e., that ABAG continue cost sharing and increase its Calendar Year 2016 contribution by .85 percent, rather than the 1.5 percent increase provided in the MOU.

There was no discussion.

There was no public comment.

The aye votes were: Andersen, Connolly, Cortese, Davis, Eklund, Guillen, Gupta, Haggerty, Halliday, Harrison, Hudson, Luce, Mackenzie, Mar, Mitchoff, Nihart, Peralez, Pierce, Pine, Rabbitt, Scharff, Vazquez

The nay votes were: None.

Abstentions were: None.

Absent were: Batchelor, Campbell Washington, Chavez, Elliot, Garcia, Jones, Kim, Kissinger, Lee, McElhaney, Miley, Slocum

The motion passed unanimously.

12. OPEN SESSION

ADJUSTMENT TO PUBLIC EMPLOYEE COMPENSATION: EXECUTIVE DIRECTOR

President Pierce recognized a motion by Mary Ann Nihart, Councilmember, City of Pacific, which was seconded by Scharff, to accept the resignation and retirement of Ezra Rapport, ABAG Executive Director.

There was no discussion.

There was no public comment.

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The aye votes were: Andersen, Connolly, Cortese, Davis, Eklund, Guillen, Gupta, Haggerty, Halliday, Harrison, Hudson, Luce, Mackenzie, Mar, Mitchoff, Nihart, Peralez, Pierce, Pine, Rabbitt, Scharff, Vazquez

The nay votes were: None.

Abstentions were: None.

Absent were: Batchelor, Campbell Washington, Chavez, Elliot, Garcia, Jones, Kim, Kissinger, Lee, McElhaney, Miley, Slocum

The motion passed unanimously.

13. OPEN SESSION

ADJUSTMENT TO PUBLIC EMPLOYEE COMPENSATION: LEGAL COUNSEL

President Pierce recognized a motion by Mitchoff, which was seconded by Jake Mackenzie, Councilmember, City of Rohnert Park, to approve a net increase of six percent in the salary of Kenneth Moy, ABAG Legal Counsel, effective July 1, 2016.

There was no discussion.

There was no public comment.

The aye votes were: Andersen, Connolly, Cortese, Davis, Eklund, Guillen, Gupta, Haggerty, Halliday, Harrison, Hudson, Luce, Mackenzie, Mar, Mitchoff, Nihart, Peralez, Pierce, Pine, Rabbitt, Scharff, Vazquez

The nay votes were: None.

Abstentions were: None.

Absent were: Batchelor, Campbell Washington, Chavez, Elliot, Garcia, Jones, Kim, Kissinger, Lee, McElhaney, Miley, Slocum

The motion passed unanimously.

Moy thanked the Executive Board.

Rapport read his letter of resignation/retirement.

Board members expressed their gratitude for the work and commitment of Ezra Rapport. A reception will be planned on September 30.

[The Executive Board next took up Item 16.]

14. REPORT ON LOCAL COLLABORATION PROGRAMS—ENTERPRISES AND SERVICE PROGRAMS INFORMATION

Rapport introduced the report on local collaboration programs—enterprises and service programs. Staff will present an overview of ABAG's local collaboration programs. The presentation of ABAG's enterprises and service programs is intended to extend over the next three Executive Board meetings. Staff will present the highlights of the local collaboration programs.

A. Presentation on San Francisco Bay Area Regional Energy Network (BayREN)

Jenny Berg, ABAG Bay Regional Energy Network, presented the BayREN Program

Carolyn Glanton, RCPA, and Wendy Sommer, StopWaste, commented on the BayREN Program.

Members discussed the Home Upgrade program and incentives.

B. Presentation on Resilience Program

Arietta Chakos, ABAG Resilience Program Consultant, presented the Resilience Program.

Kelly McAdoo, City Manager, City of Hayward; Josh Boatwright, USGS; and Laurel Jones, City of Hayward, commented on the Resilience Program.

Members discussed national recognition of the Resilience Program; local hazard mitigation plans; soft-story retrofits; local disasters; building codes; water aqueduct retrofit.

15. REPORT ON PLAN BAY AREA 2040 DRAFT PREFERRED SCENARIO

A. Plan Bay Area 2040 Draft Preferred Scenario—Growth Distribution

B. Plan Bay Area 2040 Draft Transportation Investment Strategy

C. Plan Bay Area 2040 Draft Preferred Scenario—Preliminary Results for Performance Targets and Equity Measures

D. Plan Bay Area 2040 Draft Implementation Actions

Miriam Chion, ABAG Planning and Research Director, joined by Ken Kirkey, MTC Planning Director, reported on the draft preferred scenario, land use growth allocations, transportation investment strategy, performance targets, and implementation action.

The following individual gave public comment: Pedro Galvao, Nonprofit Housing Association of Northern California.

Members discussed different ways of looking at the scenario based on market analysis; market rate housing, economic factors, and development impact fees; inclusionary housing; a special meeting on Plan Bay Area in October; job-housing ratios; workforce housing; transit hubs and housing near transit; connecting jobs and housing and transportation corridors; sprawl and Priority Conservation Areas and open space; economic reality check; parking and congestion; assumptions; briefing on Urban Sims; household and job projections; compiling questions and answers; cost to cities to absorb housing; draft performance targets; job projection and planning; affordable housing; need for additional meetings; equity analysis; economic displacement; aspirational planning; upcoming meeting schedule; county meetings.

[The Executive Board next took up Items 9, 10, 11, 12, and 13.]

The Executive Board entered Closed Session at about 10:12 p.m.

16. ADJOURNMENT

President Pierce adjourned the meeting of the Executive Board at about 10:43 p.m. in memory of Patricia M. Jones, former ABAG Assistant Executive Director.

The next regular meeting of the Executive Board will be on November 17, 2016.

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Submitted:

/s/ Brad Paul, Secretary-Treasurer

Date Submitted: November 7, 2016

Approved: November 17, 2016

For information or to review audio recordings of ABAG Executive Board meetings, contact Fred Castro, Clerk of the Board, at (415) 820 7913 or FredC@abag.ca.gov.